

April 9, 2001

TO: Members of the MAG Regional Council Executive Committee

FROM: Mayor Skip Rimsza, Phoenix, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Monday, April 16, 2001 - 12:00 Noon
MAG Office, Suite 300 - Mesquite Room
302 North 1st Avenue, Phoenix

Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

A meeting of the MAG Regional Council Executive Committee has been scheduled for the time and place noted above. If you have any questions, please contact me at (602) 262-7111 or James M. Bourey, MAG Executive Director, at (602) 254-6300.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of March 21, 2001 Executive Committee Meeting Minutes</u>	2. Review and approve March 21, 2001 Executive Committee meeting minutes.
3. <u>Update on Governor's Transportation Vision 21 Task Force</u>	3. For information, discussion and possible action.
At the March 21 Joint meeting of the Executive Committee and the Transportation Subcommittee, representatives of the Governor's Vision 21 Task Force discussed their preliminary governance recommendations. On March 22, 2001, the Governor's Task Force approved these recommendations and is planning a series of	

public meetings to gain input. Recently, the Arizona Republic, in an editorial, commented that the governance recommendations were too narrow and that this region should consider a stronger multi-purpose regional authority. The editorial also suggested that if cities did not favor this concept, another concept should be developed. A discussion of these issues by the Executive Committee is requested. Please refer to the enclosed material.

4. Regional Review of Local Plans

At the March Executive Committee meeting, staff presented a draft procedure for the regional review of local plans. The Executive Committee directed that the MAG Planning Stakeholders Group review this concept regarding its possible implementation. On April 3, 2001, the Planning Stakeholder Group reviewed the draft concept and proposed changes which would provide for the general plans and amendments to be first reviewed by the Stakeholders Group and if necessary, the Management Committee. If issues could not be resolved by the Management Committee, they would then be forwarded to the Regional Council for consideration. A revised procedure has been prepared for review by the Executive Committee. Please refer to the enclosed material.

5. Proposed MAG Name Change

At the March Executive Committee meeting, suggestions were discussed for changing the MAG name. The Executive Committee recommended "Metropolitan Leadership Council" as the possible new name for MAG. A strategy for changing the MAG name needs to be developed, such as conducting a focus group on the issue, to gauge public acceptance of the proposed name.

4. For information, discussion and possible action.

5. For information, discussion and possible action.